

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 4, 2011 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Proclamation – Put The Brakes On Fatalities Day**
- 7. Minutes – July 19, 2011; Executive Sessions dated August 2, August 16, and September 6, 2011**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Westvale
 - 2) HUMC
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: WP**
 - 5) Land Use: CW**
 - 6) Health and Recreation: IQ**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Blue Acres
 - 2) Online Auction

9. Agenda/Public Forum:

**10. Ordinances of First & Final Reading:
Ordinances For Introduction**

- 11-12 Refunding Bond Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Refunding Of All Or A Portion Of The Borough's General Improvement Bonds, Series 2003, Dated September 15, 2003, Heretofore Issued To Finance Capital Improvements, Appropriating An Amount Not Exceeding \$4,750,000 Therefor And Authorizing The Issuance Of Not To Exceed \$4,750,000 General Obligation Refunding Bonds Of The Borough Of Westwood For Financing The Cost Thereof
- 11-13 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Installation Of Barrier Free Curb Cuts At Various Locations In The Borough Of Westwood And Appropriating \$168,000 (Including Grants In The Total Amount Of \$141,335 Expected To Be Received From The State Of New Jersey, Department Of Transportation) Therefor And Providing For The Issuance Of \$26,665 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Resolution Of The Borough Of Westwood, In The County Of Bergen, New Jersey Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-51
- c) Resolution #11 - : Authorization for Community Development Grant Agreement (Senior Citizen Program) 2011-2012
- d) Resolution #11 - : Authorization to Enter Grant Agreement – Barrier Free Curb Cuts
- e) Resolution #11 - : Westwood Fire Department – Matters of Personnel
- f) Resolution #11 - : Authorization to Install Handicapped Parking at Westvale Park
- g) Resolution #11 - : Authorization to Repave the Westwood Library Parking Lot
- h) Resolution #11 - : Authorization of Engineering Services for Various Handicap Curb Cuts and ADA Ramps Throughout the Borough

Agenda Page 3
Work Meeting of the Mayor and Council
October 4, 2011

- i) Resolution #11 - : Transfer to Department of Public Works
- j) Resolution #11 - : Award of Contract for 2011 NJDOT Road Improvement Program (#107-PVCPS)
- k) Resolution #11 - : Change Order #1 and Estimate #1 for the Pascack Valley Cooperative Pricing Program 2011 Resurfacing Program
- l) Resolution #11 - : Authorization Disposal of Surplus Property by Online Auction

12. Adjournment:

Agenda subject to change